November 5, 2026

The Manager **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai 400 001** **BSE Scrip Code: 532636**	**The Manager** **Listing Department,** **The National Stock Exchange of India Ltd.,** **Exchange Plaza, 5th Floor, Plot C/1, G Block,** **Bandra - Kurla Complex, Bandra (E),** **Mumbai 400 051** **NSE Symbol: IIFL**

Sub: Allotment of Equity Shares upon exercise of ESOPs

Dear Sir/Madam,

We hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company by way of Circular Resolution dated **November 5, 2026**, has approved the allotment of **1,97,523** Equity Shares to the eligible employee(s) on exercise of stock options under the Employee Stock Option Scheme of the Company.

Kindly take the same on record and oblige.

Thanking You,

For **IIFL Finance Limited**

SAMRAT SANYAL
Digitally signed by SAMRAT SANYAL
Date: 2026.11.05 19:02:52 +05'30'

Samrat Sanyal
Company Secretary & Compliance Officer
Email ID: csteam@iifl.com
Place: Mumbai

CC:

India International Exchange (IFSC) Limited
1st Floor, Unit No. 101, The Signature Building
No. 13B, Road 1C, Zone 1, GIFT SEZ,
GIFT City, Gandhinagar, Gujarat – 382050

NSE IFSC Limited
Unit-1201, 12th Floor, Brigade International
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